

<p style="text-align: center;">Minutes of the Special Town Meeting August 5, 2013</p>

Moderator George Knittel opened the Special Town Meeting on Monday, August 5, 2013, at 7:15 pm at the Ayer Shirley Middle School Auditorium, 1 Hospital Road, Shirley. Mike Detillion led the meeting in the Pledge of Allegiance. The Town Clerk had sworn the following people to serve as tellers: Mike Detillion, Alpee Levesque, Joe Stanislaw and Jim Thibault. Barbara Masiero and Judy Stanislaw checked voters into the meeting. 130 voters were present at 8:16pm.

The Town Clerk confirmed for the Moderator that the warrant had been duly posted in accordance with state law and town bylaw. The Moderator advised members of the audience that copies of the warrant were at the check-in area if they had not picked up a copy on their way in.

Article 1. Adopt Performance Contracting

Bryan Dumont moved that the Town vote to borrow the sum of \$570,873 in order to initiate an energy savings program entitled (Performance Contracting) in Town owned buildings in accordance with MGL Chapter 25A, with the repayment of the borrowing to be made from guaranteed energy saving accumulated during the life of the borrowing and, further, that the Town authorize the Board of Selectmen, pursuant to MGL c. 40, §4 to enter into contracts upon such terms and conditions as the Selectmen deem to be in the best interests of the Town to implement said energy savings program. Motion seconded.

A presentation was given by the Energy Committee, and Beth Greenblatt of Beacon Integrated Solutions, explained performance contracting. Representatives from ABM Building Solutions, the proposed contractors, answered questions from the audience.

The Finance Committee and the Board of Selectmen were in favor of the article.

After discussion, a counted vote by show of hands was taken.

Counted Vote by Show of Hands:

Yes:	109	90.8%
No:	11	9.2%

Total : 120

The Moderator declared that there was 90.8% in favor of the motion, which is more than a 2/3 majority in favor, and that the motion passed.

David Swain moved to dissolve the meeting. Motion seconded.

Voice vote: Moderator declared that a majority was in favor of the motion. Motion passed.

The moderator declared the meeting dissolved at 8:33pm

Respectfully Submitted,

Amy R. McDougall
Shirley Town Clerk